

#### School Board:

Maegan Crowley - President Casey McClellan - Vice President Clay Tallmadge - Secretary Dustin Goodall - Treasurer Julia Anderson - Member

# Dolores School District RE-4A Board of Education Agenda

Superintendent: Dr. Reece Blincoe

## **Regular Board Meeting**

Dolores School District RE-4A Boardroom

## March 14th, 2024 @ 6 pm

I. Call to Order, Roll Call & Quorum, Pledge
Secretary reads mission and vision statements:

#### **Vision Statement**

Dolores students and staff thrive as a community of passionate learners inspiring each other in a respectful environment evidenced by creative learning, shared integrity, and unmistakable kindness.

### **Mission Statement**

Our mission is to provide an educational foundation that fosters personal success for all students through an effective, innovative, and positive learning environment.

- II. Approval of Agenda (BEDB)
- III. Previous Minutes for Review or Correction
  - A. Minutes February 8th, 2024 Regular Meeting
- IV. Celebrations
  - A. MS Essay Contest Winners
- V. Citizen Comments
- VI. Consent Agenda
  - A. Checks
    - 1. Account Summary
    - 2. Check Register
  - B. Reports
  - C. Donations
    - 1. Dolores Basketball
    - 2. Dolores Band
  - D. Additional Duty Assignments
    - 1. None
  - E. Resignations
    - 1. Reese Smith High School English
    - 2. Crystin Furse 3rd Grade Teacher

- 3. Luke Godwin Custodian
- F. Retirements
  - 1. Alesa Reed Retirement from Curriculum Director
  - 2. Kimberly Bailey 6th ELA Teacher
  - 3. Lisa Bear GT/ML Coordinator, IC
- G. Policy JH Second Reading
- H. Policy JH-R-1 Second Reading
- VII. Business Items
  - A. MTSS Katherine Freeman
  - B. Policy BE Presentation of information
  - C. Board Member Reports (BIB)
  - D. Finance Report (BBA, DAB)
  - E. Superintendent Report
- VIII. Discussion Items
  - A. Operation Graduation Donation
  - B. Construction Committee
  - IX. Action Items
    - A. Personel
      - 1. Aubree Alcon Preschool Substitute
      - 2. Brandi Speicher Preschool Substitute
      - 3. Kenneth Archuleta Preschool Substitute
      - 4. Craig Hart K-12 Substitute
      - 5. Lori Mott K-12 Substitute
      - 6. Administration: Justin Schmitt HS Principal, Mary Weiss MS principal, Matt Walker Elementary Principal, Valeina Rosenkrance Preschool Director, Alesa Reed Director of Curriculum, Monica Steinberger Finance Director, Alphonso Goad Maintenance Director, Mark Baxter IT Director, Curt Haun Transportation Director
      - 7. Joshalynn Hicks Food Service Director
      - 8. Allyson Cook HS Language Arts
    - B. Operation Graduation Donation
    - C. Construction Committee
    - D. 24-25 Calendar
  - X. Agenda Planning
  - XI. Adjournment

Public input is an opportunity during the meeting to present comments to the board for consideration. Please identify yourself and your primary perspective or role.

Each person is asked to limit his or her comments to 4 minutes.

\*Note: Comments concerning an individual employee or student will be held in executive session per C.R.S. 24-6-402(4)(f) and C.R.S. 24-6-402(4)(h). Executive sessions with individuals must be arranged at least 48 hours in advance of a meeting in order to meet statute requirements.